

RESOLUTION NO. 2009-48

A RESOLUTION OF THE LODI CITY COUNCIL ACCEPTING
IMPROVEMENTS UNDER CONTRACT FOR WHITE SLOUGH
WATER POLLUTION CONTROL FACILITY PHASE 3
IMPROVEMENTS YEAR 2007 PROJECT AND FURTHER
APPROPRIATING ADDITIONAL FUNDS FOR THE PROJECT

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WHEREAS, the project was awarded to Western Water Constructors, Inc., of Santa Rosa, on November 7, 2007, in the amount of \$16,387,000; and

WHEREAS, the contract has been completed in substantial conformance with the plans and specifications approved by City Council; and

WHEREAS, the project included the construction of an additional secondary clarifier, an additional digester, aeration basins, headworks modifications, minor administration building modifications, and associated electrical, mechanical, utility, site preparation, and demolition work. The improvements to the secondary process were necessary to meet current and anticipated State of California regulatory requirements and improve treatment process reliability; and

WHEREAS, due to contract change orders, which added unforeseen work to the contract, additional funds are necessary.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby accept the improvements under the contract for the White Slough Water Pollution Control Facility Phase 3 Improvements Year 2007 Project and directs the City Engineer to file a Notice of Completion with the County Recorder's Office; and

BE IT FURTHER RESOLVED that the City Council does hereby appropriate additional funds in the amount of \$150,000 from the Waste Water Certificate of Purchase Account for this project.

Dated: May 6, 2009

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I hereby certify that Resolution No. 2009-48 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 6, 2009, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Johnson, Katzakian, Mounce, and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk